

MINUTES OF RDA SPECIAL REGULAR MEETING – MAY 10, 2016

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, MAY 10, 2016, AT 7:22 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler, Chair
Tom Huynh, Vice Chair
Ron Bigelow
Don Christensen
Karen Lang
Lars Nordfelt
Steve Vincent

STAFF PRESENT:

Wayne Pyle, Chief Executive Officer
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Nichole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

RESOLUTION NO. 16-08, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT (A.D.L.) WITH FAIRBOURNE REAL ESTATE INVESTORS, LLC, TO GRANT AN EASEMENT TO GRANGER-HUNTER IMPROVEMENT DISTRICT AND AUTHORIZE THE REDEVELOPMENT AGENCY TO CONSTRUCT ADDITIONAL IMPROVEMENTS

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 16-08 that would authorize the execution of an Amendment to the Agreement for Disposition of Land for Private Development with Fairbourne Real Estate Investors, LLC to grant an

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easement to Granger-Hunter Improvement District and authorize the Redevelopment Agency to construct additional improvements.

Written documentation previously provided to the Board included information as follows:

The proposed Resolution would approve an Amendment that required Fairbourne Real Estate Investors, LLC to grant a sewer line easement to Granger-Hunter Improvement District as well as require the Agency to construct a sewer and install curb cuts and drive approaches for two driveways.

The West Valley City Council had previously approved a Redevelopment Project Area Plan for a redevelopment area known as City Center. To facilitate the developer's acquisition and development of certain land in the Project Area in accordance with the provisions of the Project Area Plan, the Agency entered into an Agreement with the developer dated July 21, 2015.

The parties now desired to amend their obligations under the Agreement. The amendment would provide that the developer would grant a sewer line easement to Granger-Hunter Improvement District and that the Agency would construct a sewer and take over from the developer the responsibility to install curb cuts and drive approaches for two driveways shown on the existing property site plan contained in the Agreement.

Upon inquiry by Chairman Buhler there were no further questions from members of the Board, and he called for a motion.

Mr. Vincent moved to approve Resolution No. 16-08, a Resolution Authorizing the Execution of an Amendment to the Agreement for Disposition of Land for Private Development (A.D.L.) with Fairbourne Real Estate Investors, LLC, to Grant an Easement to Granger-Hunter Improvement District and Authorize the Redevelopment Agency to Construct Additional Improvements. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chairman Buhler	Yes

Unanimous.

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RESOLUTION NO. 16-09, ADOPTING A TENTATIVE BUDGET AND SETTING FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017, AND SETTING JUNE 7, 2016, AS THE DATE FOR PUBLIC HEARING

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 16-09 that would adopt a Tentative Budget and set forth proposed appropriations for the support of the Redevelopment Agency for the fiscal year commencing July 1, 2016, and ending June 30, 2017, and setting June 7, 2016, as the date for public hearing.

Written documentation previously provided to the Board included information as follows:

The proposal would adopt a Tentative Budget for the Agency for the 2016-2017 fiscal year and set a date for public comment at a hearing to be held June 7, 2016.

An adopted Tentative Budget would be made available for public inspection during regular office hours in the City Recorder's Office and provide for notice of hearing to receive public comment before the final adoption of the Tentative Budget for fiscal year 2016-2017.

Upon inquiry by Chairman Buhler there were no further questions from members of the Board, and he called for a motion.

Mr. Christensen moved to approve Resolution No. 16-09, a Resolution of the Redevelopment Agency of West Valley City Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the support of the Redevelopment Agency for the Fiscal Year Commencing July 1, 2016, and Ending June 30, 2017, and Setting June 7, 2016, as the Date for Public Hearing. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chairman Buhler	Yes

Unanimous.

MOTION TO ADJOURN

Upon motion by Mr. Vincent all voted in favor to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE SPECIAL REGULAR MEETING OF TUESDAY, MAY 10, 2016, WAS ADJOURNED AT 7:25 P.M. BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, May 10, 2016.

Nichole Camac
Secretary